

**A Resolution of the Board of County Commissioners of Franklin County authorizing applications to the State of Ohio to participate in the State Capital Improvement Program and Local Transportation Improvement Program (Sanitary Engineers)**

**WHEREAS**, the State Capital Improvement Program and Local Transportation Improvement Programs provide grants and loans to local governments for the purpose of making necessary infrastructure improvements; and,

**WHEREAS**, the grant and loan awards from the State Capital Improvement Program and Local Transportation Improvement Program will allow for Sanitary Sewer Improvements for environmental remediation and replacement of failed on-lot septic systems for 240 homes in the Mon-E-Bak Addition; and,

**WHEREAS**, Franklin County seeks to receive financial assistance from the State Capital Improvement Program and Local Transportation Improvement Program for environmental remediation and completion of the Mon-E-Bak Phase 1-4 Sanitary Sewer Improvements; and

**WHEREAS**, Franklin County has the authority to apply for financial assistance and administer grants and loans awarded under the Ohio's State Capital Improvement Program and Local Transportation Improvement Program;

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Franklin County, Ohio, all members thereof concurring:

1. That the Board authorizes the County Administrator to sign and file applications for financial assistance from the State Capital Improvement Program and Local Transportation Improvement Program for the Mon-E-Bak Phase 1-4 Sanitary Sewer Improvements.
2. That the Board understands and agrees to comply with the requirements of the State of Ohio, State Capital Improvement Program and Local Transportation Improvement Program in order to participate in the Round 24 application cycle.

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3. That the Board authorizes the Sanitary Engineer to act as the contact person with District 3 liaison staff and with the State of Ohio for purposes of participating in the State Capital Improvement Program and Local Transportation Improvement Program.
4. That the Mon-E-Bak Phase 1-4 Sanitary Sewer Improvements is hereby declared a project of great importance and one which will enhance the future health and welfare of all Franklin County residents.

DLB/mjh